

CITY OF JERSEY CITY

280 Grove Street
Jersey City, New Jersey 07302



Robert Byrne, R.M.C., City Clerk
Sean J. Gallagher, R.M.C., Deputy City Clerk



Rolando R. Lavarro, Jr., Councilperson-at-Large
Daniel Rivera, Councilperson-at-Large
Joyce E. Watterman, Councilperson-at-Large
Frank Gajewski, Councilperson, Ward A
Khemraj "Chico" Ramchal, Councilperson, Ward B
Richard Boggiano, Councilperson, Ward C
Michael Yun, Councilperson, Ward D
Candice Osborne, Councilperson, Ward E
Diane Coleman, Councilperson, Ward F

Agenda Regular Meeting of the Municipal Council Wednesday, December 17, 2014 at 6:00 p.m.

Please note: The next regular meeting of Council is scheduled for **MONDAY, January 5, 2015 at 6:00 p.m.** in the Anna Cucci Memorial Council Chambers, City Hall. A pre-meeting caucus may be held in the Efrain Rosario Memorial Caucus Room, City Hall.

1. (a) **INVOCATION:**
- (b) **ROLL CALL:**
- (c) **SALUTE TO THE FLAG:**
- (d) **STATEMENT IN COMPLIANCE WITH SUNSHINE LAW:**

City Clerk Robert Byrne stated on behalf of the Municipal Council. "In accordance with the New Jersey P.L. 1975, Chapter 231 of the Open Public Meetings Act (Sunshine Law), adequate notice of this meeting was provided by mail and/or fax to The Jersey Journal and The Reporter. Additionally, the **annual notice** was posted on the bulletin board, first floor of City Hall and filed in the Office of the City Clerk on Wednesday, November 27, 2013, indicating the schedule of Meetings and Caucuses of the Jersey City Municipal Council for the calendar year 2014.

The Agenda of this meeting was disseminated on **Thursday, December 11, 2014 at 4:00 p.m.** to the Municipal Council, Mayor and Business Administrator of Jersey City. It was similarly disseminated to The Jersey City Reporter and The Jersey Journal.

2. **Bid Reception: None**

****CONSENT AGENDA**

All items listed on the meeting calendar with an asterisk (or asterisks) are considered routine by the municipal council and will be enacted by one motion (and roll call) without separate discussion of each item. If discussion is desired on any item and permitted by the council, that item will be considered separately.

Consent Agenda adopted by Ordinance J-636 and supplemented by Ordinance C-248.

Please understand that all documents listed in the consent agenda are available for public perusal at this meeting.

***3.**

ORDINANCE HEARING

FIRST READING

**CITY CLERK
FILE**

- a. Ordinance reappropriating #214,285 proceeds of obligations not needed for their original purposes in order to provide for various capital improvements in and by the City of Jersey City, in the County of Hudson, New Jersey. Ord. 14.166
- b. Ordinance authorizing the City of Jersey City to accept title and ownership of all real property and all personal property owned by the Jersey City Parking Authority and to assume all leases executed by the Jersey City Parking Authority. Ord. 14.167
- c. An ordinance supplementing Chapter 332 (Vehicles and Traffic) Article III (Parking, Standing and Stopping) of the Jersey City Code amending Section 332-24 (No Parking Certain Hours) designating 25 feet in front of 51 Sherman Place as No Parking, Monday through Friday, except Holidays, 7:00 a.m. to 10:00 a.m. and 3:00 p.m. to 7:00 p.m. Ord. 14. 168
- d. An ordinance supplementing Chapter 332 (Vehicles and Traffic) Article III (Parking, Standing and Stopping) and Article IX (Parking for the Disabled) of the Jersey City Code designating a reserved parking space(s) at 194 Neptune Avenue; 28 Sherman Place; 140 Wegman Parkway and amending the reserved parking space at 58 Grace Street; 233 Wegman Parkway; 194 Neptune Avenue and repeal the reserved parking space at 138 Wegman Parkway. Ord. 14.169
- e. An ordinance supplementing Chapter 332 (Vehicles and Traffic) Article III (Parking, Standing and Stopping) amending Section 332-27 (Angle Parking) of the Jersey City Code designating 30 degree angle parking on the north side of First Street, Marin Boulevard to Provost Street (Back In Parking Only). Ord. 14.170
- f. Ordinance of Municipal Council of the City of Jersey City adopting amendments to the Land Development Ordinance - Article III Procedures - as it pertains to site plan review thresholds. Ord. 14.171
- g. Ordinance of Municipal Council of the City of Jersey City adopting amendments to the Land Development Ordinance - supplementary zoning as it pertains to height exceptions for rooftop appurtenances. Ord. 14.172
- h. Ordinance of the Municipal Council of the City of Jersey City adopting amendments to the Tidewater Basin Redevelopment Plan to modify mixed use district uses and clarify language. Ord. 14.173

***3.**

ORDINANCE HEARING

FIRST READING

**CITY CLERK
FILE**

- i. Ordinance of the Municipal Council of the City of Jersey City adopting amendments to the Ocean Bayview Redevelopment Plan to bring language up to date. Ord. 14.174
- j. Ordinance authorizing the acquisition of Block 214, Lots 3 & 4 and Block 213, Lots 1 & 3 from 500 Manila Ave, LLC. Ord. 14.175
- k. Ordinance authorizing the imposition of a deed notice on property owned by the City of Jersey City known as Mary Benson Park also known as Block 10901, Lots 129 and 130. Ord. 14.176
- l. Ordinance rescinding Ordinance 14.151 and terminating the five (5) year tax agreement between the City of Jersey City and 129 Brunswick Avenue, LLC for the property designated as Block 11009, Lot 10 on the city's tax map and more commonly known by the street address of 129 Brunswick Street. Ord.14.177
- m. An ordinance authorizing the City of Jersey City to extend its sublease with Moishe's Self Storage, LLC for storage space at 10 Senate Place, Jersey City for five additional months, retroactive to November 1, 2014. Ord. 14.178
- n. Ordinance authorizing the execution of a developer's agreement and deed of easement with Journal Square I Urban Renewal, LLC., and Journal Squared ("J") Condominium Association, Inc., affecting a portion of Magnolia Avenue. Ord. 14.179
- o. Ordinance authorizing the execution of an emergency access easement agreement with Journal Square Associates, LLC ("JSA") and the Port Authority Trans-Hudson Corporation ("PATH") permitting emergency vehicles of the City of Jersey City to travel across property owned by JSA and PATH. Ord. 14.180
- p. Ordinance approving a 20 year tax exemption for a market rate rental Project to be constructed by 234 Suydam Avenue Urban Renewal, LLC an urban renewal entity, pursuant to the Long Term Tax Exemption Law N.J.S.A. 40A:20-1 et seq., located at 218-240 Suydam Avenue, Jersey City. Ord. 14.181

***4.**

ORDINANCE HEARING

SECOND READING

**CITY CLERK
FILE**

Introduced-5-2- Boggiano and Yun: nay; Gajewski and Ramchal: absent	a.	Ordinance authorizing the City of Jersey City to enter into a lease/purchase agreement as lessee with Jersey City Municipal, LLC, as lessor for office space to be constructed at the Martin Luther King Drive HUB on a portion of Lot 17, Block 21201 at the intersection of Kearney Avenue and Martin Luther King Drive.	Ord. 14.136 Intro. 10.08.14
Introduced-9-0-	b.	Ordinance granting renewal of Municipal Consent to Comcast of Jersey City, LLC., its successors and/or assigns, to construct, connect, operate and maintain a cable television system in the City of Jersey City, County of Hudson, State of New Jersey.	Ord. 14.155 Intro. 11.25.14
Introduced-9-0-	c.	Ordinance of the Municipal Council of the adopting amendments to the Land Development Ordinance Article III procedures as it pertains to the general development application.	Ord. 14.156 Intro. 11.25.14
Introduced-9-0-	d.	An ordinance amending and supplementing Chapter A351 (Executive Orders) of the Jersey City Code. (Tax Collector)	Ord. 14.157 Intro. 11.25.14
Introduced-9-0-	e.	An ordinance amending and supplementing Chapter A351(Executive Orders) of the Jersey City Code. (Deputy City Clerk, Deputy Tax Assessor and Assistant Municipal Tax Collector).	Ord. 14.158 Intro. 11.25.14
Introduced-9-0-	f.	An ordinance amending and supplementing Chapter 53 (Personnel), Section 53-6 (Vacation and other Compensation) and Section 53-11 (Fixed Salaries) reinstating Consumer Price Index (CPI).	Ord. 14.159 Intro. 11.25.14
Introduced-7-2- Boggiano and Yun: nay	g.	Ordinance authorizing the termination of an existing deed notice and the imposition of a new deed notice on property owned by the City of Jersey City known as 362 Summit Avenue also known as Block 12301, Lot 2.	Ord. 14.160 Intro. 11.25.14
Introduced-9-0-	h.	Ordinance rescinding Ordinance 14.112 and terminating the five (5) year tax agreement between the City of Jersey City and Jersey Avenue MM, LLC, at the request of the owner.	Ord. 14.161 Intro. 11.25.14
Introduced-7-2- Boggiano and Yun: nay	i.	Ordinance of the City of Jersey City, in the County of Hudson, New Jersey, approving an addendum to the 2005 Amended and Restated Water Services Franchise and Service agreement between the City and the Jersey City Municipal Utilities Authority to revise Schedule C to increase the payment to the City.	Ord. 14.162 Intro. 11.25.14

***4.**

ORDINANCE HEARING

SECOND READING

**CITY CLERK
FILE**

Introduced-9-0-	j.	Ordinance amending and supplementing Chapter 160 (Fee & Charges) Section I (Fee Schedule Established) of the Jersey City Municipal Code (Ice Rink Fees).	Ord. 14.163 Intro. 11.25.14
Introduced-9-0-	k.	An ordinance adopting the list of prospective street names recommended by the Municipal Council Street Name Subcommittee.	Ord. 14.164 Intro. 11.25.14
Introduced-9-0-	l.	Ordinance of the Municipal Council of the City of Jersey City adopting amendments to the Harsimus Cove Station Redevelopment Plan to alter the street grid, add open space, and make minor design regulation changes.	Ord. 14.165 Intro. 11.25.14

12.17.14

**** 5.**

PUBLIC REQUEST FOR HEARING

1. Jaime Vazquez
2. Ed Meehan
3. Samuel Gutierrez
4. LaVern Washington
5. Norta Porter
6. Yvonne Balcer
7. R. L. Williams

NOTE: THE FOLLOWING ARE AVAILABLE UPON REQUEST FROM THE OFFICE OF THE CITY CLERK

****6. PETITIONS AND COMMUNICATIONS**

- a. Letter dated November 18, 2014 from Eugene J. Chebra, P.E., Assistant Director, Municipal Finance and Construction Element, Division of Water Quality to Jersey City Municipal Utilities Authority re: Rehabilitation of Water Mains (Cleaning & Lining and Replacement) Journal Square Ward North, Project #0906001-010.
- b. Letter dated November 12, 2014 from Peter Jager, Staff Scientist, Whitman to New Jersey Department of Environmental Protection re: Public Notice, former Eastern of NJ, 261 Custer Avenue, Jersey City.
- c. Minutes of the regular Board Meeting of the Jersey City Municipal Utilities Authority Board of Commissioners held October 28, 2014.
- d. Letter dated November 21, 2014 from Yacoub Yacoub, Unregulated Heating Oil Tank Program to Luz Febus, Jersey City re: One 550 gallon #2 heating oil underground storage tank system, 393 New York Avenue, Jersey City.
- e. Letter dated November 24, 2014 from Yacoub Yacoub, Unregulated Heating Oil Tank Program to Luz Febus, Jersey City re: One 550 gallon #2 heating oil underground storage tank system, 168 Ogden Avenue, Jersey City.
- f. Letter dated November 25, 2014 from Anthony Fontana, Chief, Bureau of Solid Waste Permitting to Robert Byrne, City Clerk re: Draft Solid Waste Facility Permit Renewal, IWS Transfer System of NJ, Inc.
- g. Letter dated November 21, 2014 from Yacoub Yacoub, Unregulated Heating Oil Tank Program to Bruce Seidner, Randolph, NJ re: One 550 gallon #2 heating oil underground storage tank system, 374 Arlington Avenue, Jersey City.
- h. Resolution R: 415-14 from Patricia A. Frontino, Municipal Clerk, Borough of Glassboro, NJ to Robert Byrne, City Clerk re: Resolution seeking assistant for Municipalities with significant tax -exempt properties.
- i. Remedial Action Protectiveness Biennial Certification- Soil (2012-2014) Study Area 5 Site 153, former Morris Canal, Jersey City.

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****6. PETITIONS AND COMMUNICATIONS**

- j. Letter dated November 18, 2014 from Thomas O'Donnell, Weeks Marine, Inc., to Robert Byrne, City Clerk re: Waterfront Development Permit Application Package, Waterfront Structure Rehabilitation at Greenville Yards, Jersey City.
- k. New Jersey Department of Environmental Protection Site Remediation Program, Roben Manufacturing Co., 717 Tonnele Avenue, Jersey City.
- l. Minutes of the regular meeting of the Board of Commissioners of the Jersey City Redevelopment Agency held October 21, 2014.
- m. Letter dated November 24, 2014 from Esther Wintner, Civil Jersey City to Steven M. Fulop, Mayor re: Martin Luther King Drive Annex 25 years lease/purchase agreement, Ord. 14.136.
- n. Letter dated November 10, 2014 from Suzanne U. Dietrick, Chief, Office of Dredging and Sediment Technology Site Remediation Program to Marshall King, CB&I, Trenton, NJ re: Coastal General Permit #15 & Freshwater Wetland General Permit #4, PPG Industries - Site 016- Levy Warehouse, Jersey City.
- o. Resolution 2014-237, from Debra L. Sopronyi, Borough Clerk of Highstown, NJ to Robert Byrne, City Clerk re: Support seeking assistance for Municipalities with significant tax-exempt properties.
- p. Letter dated December 1, 2014 from Yacoub Yacoub, Unregulated Heating Oil Tank Program to Dimitra Tzavakis, 678 Investment Properties, Inc., re: One 550 gallon #2 heating oil underground storage tank system, 298 Martin Luther King Drive, Jersey City.
- q. Letter dated December 3, 2014 from Yacoub Yacoub, Unregulated Heating Oil Tank Program to Wendy Bass, Jersey City re: One 550 gallon #2 heating oil underground storage tank system, 308 Varick Street, Jersey City.
- r. Letter dated December 2, 2014 from Gary Greulich, Section Chief, Northern Bureau of Field Operations to Dean S. Geibel, Liberty Harbor North Urban Renewal, LLC re: Compliance Alert, Biennial Certification Due, Victoria View, 201 Marin Boulevard, Jersey City.
- s. Letter dated December 4, 2014 from G. Gloede and Associates, Consulting Engineering Services to Robert Byrne, City Clerk re: Application for Flood Hazard Area Verification, Flood Hazard Area Permit. (600 Harrison Street, Hoboken)

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****6. PETITIONS AND COMMUNICATIONS**

- t. Letter dated December 3, 2014 from Haiyesh Shah, Department of Environmental Protection to Lichuan Wang, Division of Engineering re: Comments December 1, 2014 Supplemental Vapor Intrusion Assessment Work Plan Skyway Park, 400 Sip Avenue, Jersey City.
- u. Letter dated December 3, 2014 from Cesar M. Samaniego, Senior Hydrogeologist, AccuTech Environmental Services, Inc., Consultants to New Jersey Department of Environmental Protection re: 23 Fisk Street (aka Westside Track Corp.), Jersey City.
- v. Letter dated December 8, 2014 from John Tregidgo, Dresdner Robin to Robert Byrne, City Clerk re: Berry Lane Park, Jersey City.
- w. Letter dated December 5, 2014 from Michael Novak, LSRP, Atlantic Environmental Solutions, Inc., to Robert Byrne, City Clerk re: Remedial Action Protectiveness/Biennial Certification Form-Groundwater Cobra Express Trucking, 322-324 Manhattan Avenue, Jersey City.
- x. Letter dated December 9, 2014 from Thomas J. Brady IV, President, PT Consultants, Inc., to Bureau of Case Assignment & Initial Notice Site Remediation Program re: Joseph Cory Holdings, LLC, 888 Newark Avenue, Jersey City.
- y. Letter dated December 9, 2014 from Jacqueline Fusco, Project Manager, TRC to Robert Byrne, City Clerk re: Notification of NJDEP In-water waterfront Development Individual Permit Application and Flood Hazard Permit Application Submission, PSE&G Fossil, LLC - Marion Dock Rehabilitation Project.
- z. Application for Municipal Public Service dated December 4, 2014 from Elizabeth J. Reynoso, Jersey City for Jersey City Environmental Commission.
- z1. Letter dated December 4, 2014 from Mary Anne Kuserk, Chief Bureau of Ground Water Pollution Abatement to Steve Napoli, W.A. Residential Urban Renewal Co., LLC., Jersey City re: Classification Exception Area/Well Restriction Area Associated with Historic Fill, Block 27401, Lot 32 (formerly Block 1507, Lot 4N) Caven Point Road, Jersey City.
- z2. Letter dated December 10, 2014 from Patricia Parvis, Project Manager, HDR to Robert Byrne, City Clerk re: Application submitted by Port Authority of NY&NJ, regarding property Hackensack River Lift Bridge.

**NOTE: THE FOLLOWING ARE AVAILABLE UPON REQUEST FROM THE
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****7. OFFICERS COMMUNICATIONS**

NONE

12.17.14

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****8. REPORT OF DIRECTORS**

- a. Letter dated December 3, 2014 from Jeremy Farrell, Corporation Counsel to President and Member of the Municipal Council re: Re-appointing Kelly Austin, Cynthia D. Jackson and Richard T. Nieto as Full-time Municipal Judges.

****9. MEDICARE CLAIMS & CLAIMS**

- A. City Clerk
- B. Tax Assessor
- C. Department of Administration
- D. Department of H.E.D. & C
- E. Department of Health & Human Services
- F. Department of Human Resources
- G. Department of Public Safety
- H. Department of Public Works
- I. Department of Recreation

****10. RESOLUTIONS****CITY CLERK
FILE #**

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| a. Resolution authorizing CY2014 Appropriation Transfers. | Res. 14.780 |
| b. Resolution authorizing the insertion of special items of revenues and appropriations in the CY 2014 Municipal Budget, pursuant to <u>N.J.S.A.40A:4-87</u> . | Res. 14.781 |
| c. Resolution authorizing the cancellation of reserves in the capital fund. | Res. 14.782 |
| d. Resolution reappointing Kelly Austin as a Full-Time Judge of the Jersey City Municipal Court. | Res. 14.783 |
| e. Resolution reappointing Cynthia D. Jackson as a Full-Time Judge of the Jersey City Municipal Court. | Res. 14.784 |
| f. Resolution reappointing Richard T. Nieto as a Full-Time Judge of the Jersey City Municipal Court. | Res. 14.785 |
| g. Resolution approving the appointment of Municipal Prosecutors for the Jersey City Municipal Court to serve for terms of one year. | Res. 14.786 |
| h. Resolution authorizing the City of Jersey City to enter into a cost reimbursement agreement with the North Jersey Transportation Planning Authority and the New Jersey Institute of Technology which will enable Jersey City to receive funding for future task orders. | Res. 14.787 |
| i. Resolution authorizing the City of Jersey City to join in a grant application concerning renewable energy storage to the New Jersey Board of Public Utilities. | Res. 14.788 |
| j. Resolution authorizing the Office of Centralized Grants and Community Partnership to apply for funds from the U.S. Department of Agriculture's Food Insecurity Nutrition Incentive Grant Program. | Res. 14.789 |
| k. Resolution consenting to the release of K. Hovnanian at Jersey City IV, LLC performance and surety bonds for Society Hill at Droyer's Point. | Res. 14.790 |
| l. Resolution of the Municipal Council of the City of Jersey City authorizing the Planning Board to conduct a preliminary investigation of conditions of the Ocean Avenue South Study Area for determination as an area in need of redevelopment or rehabilitation. | Res. 14.791 |

****10. RESOLUTIONS****CITY CLERK
FILE #**

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| m. | Resolution authorizing the City of Jersey City to enter into an agreement for indemnification and authorizing the City Risk Manager to issue a letter of insurance to certain nonprofit and public agencies. (Recreation) | Res. 14.792 |
| n. | Resolution authorizing the City of Jersey City enter into an agreement indemnification with Morris County and authorizing the Risk Manager to issue a letter of insurance. (Fire) | Res. 14.793 |
| o. | Resolution authorizing a refund/credit of \$471,138.59 and a reduction in assessments to settle tax appeals filed by various property owners. | Res. 14.794 |
| p. | Resolution authorizing the City of Jersey City to discharge the mortgage and release the affordability restrictions affecting Block 15602, Lot 8 also known as 418-420 Halladay Street. | Res. 14.795 |
| q. | Resolution authorizing the Business Administrator to execute a discharge of mortgage affecting 11 Eastern Parkway a/k/a Block 26601, Lot 23 f/k/a Block 1462, Lot 23.A. | Res. 14.796 |
| r. | Resolution authorizing the Business Administrator to execute a discharge of mortgage affecting 344 Palisade Avenue a/k/a Block 5101, Lot 30 f/k/a Block 739, Lot 10. | Res. 14.797 |
| s. | Resolution of the Municipal Council of the City of Jersey City authorizing the Business Administrator to execute discharge of the Blanket Mortgage for 102 Cambridge Development, LLC and substitute individual mortgages and notes for eleven affordable housing units affecting property known as 102 Cambridge Avenue. | Res. 14.798 |
| t. | Resolution consenting to the sale of property known as 158 Martin Luther King Drive by Improvement Investor Group, Inc., to Martin Luther King Drive 158 Realty, LLC. | Res. 14.799 |
| u. | Resolution authorizing the use of competitive contracting for the procurement of insurance coverage and insurance consulting service. | Res. 14.800 |
| v. | Resolution rejecting all bids received by the City of Jersey City on October 16, 2014 for a contract known as Angel Ramos Park - renovation, Project No. 2013.028 | Res. 14.801 |
| w. | Resolution authorizing the first amendment to the Solar Power Energy Services Agreement. | Res. 14.802 |

****10. RESOLUTIONS****CITY CLERK
FILE #**

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| x. | Resolution of the Municipal Council of the City of Jersey City authorizing the award of a contract with Liberty Human Society, Inc. to provide animal control and impoundment services for the Department of Health and Human Services, Division of Health. | Res. 14.803 |
| y. | Resolution authorizing award of contract to Motorola to provide maintenance services for the radio communications equipment for the Office of Emergency Management and Homeland Security Funded through FY-13 Urban Area Security Initiative Grant (UASI). | Res. 14.804 |
| z. | Resolution authorizing an award of contract to V.E. Ralph & Son Inc. for the purchase of medical supplies for the Office of Emergency Management through the Middlesex Regional Educational Services Commission (MRESC). | Res. 14.805 |
| z1. | Resolution authorizing the award of a contract to Dietrich Neumahr for three K-9 Male German Shepherds for the Office of Emergency Management & Homeland Security Funded through FY 13 Urban Area Security Initiative Grant (UASI). | Res. 14.806 |
| z2. | Resolution authorizing the renewal of a contract with Access Control Technologies to provide security maintenance for various buildings for the Department of Public Works/Division of Buildings and Street Maintenance. | Res. 14.807 |
| z3. | Resolution authorizing the renewal of a contract with Starlite Electric for sports lighting and scoreboards maintenance at numerous ballfields for the Department of Public Works/Division of Parks Maintenance. | Res. 14.808 |
| z4. | Resolution authorizing the award of contract to Statewide Striping Corp., for the Jersey City School Crossing Safety Improvements - 2013 Phase 4, Jersey City Project No 11-025 for the Department of Administration/Division of Architecture, Engineering and Traffic Transportation. | Res. 14.809 |
| z5. | Resolution authorizing the award of contract to Dell Marketing, LP (Software) to provide Microsoft Office 365 Software and Services under New Jersey State contract for Department of Administration, Division of Information Technology. | Res. 14.810 |
| z6. | Resolution authorizing the award of a contract to Hudson Cinemas for the rental of movie theaters for seniors for the Department of Resident Response, Division of Senior Affairs. | Res. 14.811 |

****10. RESOLUTIONS****CITY CLERK
FILE #**

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| z7. Resolution ratifying a contract award to Microsystems, Inc., to provide services to support the Tax Assessor's MODIV System. | Res. 14.812 |
| z8. Resolution authorizing an extension of a contract with U.S. Security Associates to provide security guard services for various locations citywide on a month to month basis not to exceed six (6) months for the Department of Administration, Administrative Services. | Res. 14.813 |
| z9. Resolution authorizing the award of a contract to P&A Administrative Services, Inc to administer the Flexible Spending Account, COBRA and retiree billing. | Res. 14.814 |
| z10. Resolution awarding a contract to Elite Underwriting Services to provide stop gap insurance for employees and retirees as an extraordinary unspecifiable service. | Res. 14.815 |
| z11. Resolution authorizing an agreement between the City of Jersey City and Horizon Dental Choice (dba Horizon Healthcare Services Inc.) for a period of two (2) years January 1, 2015 through December 31, 2016 to provide a Closed Dental Insurance Plan for eligible city employees as an Extraordinary Unspecifiable Services (EUS). | Res. 14.816 |
| z12. Resolution authorizing an agreement between the City of Jersey City and Horizon Dental Healthcare Services of New Jersey, Inc., for a period of two (2) years January 1, 2015 through December 31, 2016 to provide an Open Dental Insurance Plan for eligible city employees as an Extraordinary Unspecifiable Services (EUS). | Res. 14.817 |
| z13. Resolution authorizing a professional services agreement with Donohue, Gironda, and Doria, Certified Public Accountants to conduct the Annual Audit of Financial Statements and Federal and State Grant Programs for Calendar Fiscal Year 2014. | Res. 14.818 |
| z14. Resolution authorizing an extraordinary unspecifiable services contract with NW Financial Group, LLC., to provide Financial Advisory Services. | Res. 14.819 |
| z15. Resolution authorizing the award of a professional engineering services contract to Keller & Kirkpatrick, Inc., for professional engineering services for Manhattan Avenue Streetscape Improvements, Project No. 14-001, for the Department of Business Administration, Division of Architecture, Engineering, Traffic and Transportation. | Res. 14.820 |

****10. RESOLUTIONS**

**CITY CLERK
FILE #**

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| z16. Resolution authorizing the award of a professional engineering services contract to Boswell Engineering (Boswell), for the implementation of the Operation and Maintenance Plan (O&M Plan) at the PJP Landfill Site for the Year 2015, Project No. 10-018, for the Department of Administration, Division of Architecture, Engineering, Traffic and Transportation. | Res. 14.821 |
| z17. Resolution authorizing award of a professional services contract to DMR Architects, in connection with architectural programming, planning and construction administration for the relocation of various Divisions located at 1 Journal Square to 394 Central Avenue, Project No. 2014-028 for the Department of Administration, Division of Architecture, Engineering and Traffic and Transportation. | Res. 14.822 |
| z18. Resolution authorizing an amendment to a contract with Dresdner Robin for LSRP Environmental Services for various properties owned by Jersey City, Project No. 12-017, for the Department of Administration, Division of Architecture, Traffic and Transportation. | Res. 14.823 |
| z19. Resolution awarding a professional services agreement to Associated Technology, Inc for electrical and lighting design engineering services for the installation of field lighting at the multipurpose field located in the Ed Ford Athletic Complex at Caven Point. | Res. 14.824 |
| z20. Resolution authorizing a professional service agreement with Edwards Wildman, LLP to represent former Police Chief Robert Cowan in the matters of Michael Lang v. City of Jersey City, et al. and Police Superior Officers Association, et al. V. City of Jersey City, et al. | Res. 14.825 |
| z21. Resolution reauthorizing a professional services agreement to the firm of Shain, Schaffer & Rafanello, Esqs. to provide legal services to represent the City of Jersey City in the matter of Realty Appraisal Company v. City of Jersey City. | Res. 14.826 |
| z22. Resolution reauthorizing a professional services agreement with Hardin, Kundla, McKeon & Poletto to represent the City of Jersey City in the matters entitled Liberty Storage, LLC v. City of Jersey City, et al. and Sterling Capital, LLC v. City of Jersey City, et al. | Res. 14.827 |

****10. RESOLUTIONS****CITY CLERK
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| z23. Resolution reauthorizing a professional services agreement with the Law Firm of Cleary, Giacobbe, Alfieri, Jacobs., LLC to represent the City of Jersey City and former Mayor Jerramiah Healy in the matter entitled Valerie Montone v. City of Jersey City, et al. | Res. 14.828 |
| z24. Resolution reauthorizing a professional services agreement with the Law Firm of Cleary, Giacobbe, Alfieri, Jacobs, LLC to represent the City of Jersey City and former Mayor Jerramiah Healy in the matter entitled Astriab v. City of Jersey City, et al. | Res. 14.829 |
| z25. Resolution authorizing a professional services agreement to Kerri L. Campbell, Esq. Of the Firm of Chadbourne & Parke to assist and advise the City of Jersey City in the matter of Jersey City Police Superior Officers Association, et al. v. City of Jersey City, et al. | Res. 14.830 |
| z26. Resolution authorizing the award of a professional services contract to K. Sean Cooney, M.A.I. and Robert J. Bovasso, Jr., M.A.I. of Cooney Bovasso Realty Advisors, Inc., to provide appraisal services in connection with property tax appeal cases filed before the Tax Court of New Jersey. | Res. 14.831 |
| z27. Resolution authorizing the award of a professional services contract to Paul T. Beisser, M.A.I. and Arthur Linfante, M.A.I. of Value Research Group, L.L.C. to provide appraisal services in connection with property tax appeal cases filed before the Tax Court of New Jersey. | Res. 14.832 |
| z28. Resolution honoring Stan Krause, The Music Man of Jersey City. | Res. 14.833 |
| z29. Resolution honoring Detective Melvin Santiago, Fr. Mychal Judge Award Recipient 2015. | Res. 14.834 |
| z30. Resolution honoring Maryanna Kelleher Humanitarian of the Year 2015. | Res. 14.835 |
| z31. Resolution honoring Jonathan B. Connors Hibernian of the Year Award 2015. | Res. 14.836 |

11. DEFERRED OR TABLED AGENDA AS OF DECEMBER 17, 2014

- a. Ordinance# 14.025 Ordinance amending and supplementing Chapter 122 (Circuses, Carnivals and Public Assemblages) of the City of Jersey City Municipal Code. Tabled-8-0- prior to the close of the public hearing at the 03.12.14 meeting on motion by Councilperson Ramchal, seconded by Councilperson Yun, Councilperson Watterman: absent.
- b. Ordinance# 14.083 Ordinance amending and supplementing Chapter 3 (Administration of Government) Article XI (Department of Public Safety) of the Jersey City Municipal Code. Tabled-9-0- prior to the close of the public hearing at the 07.16.14 meeting on motion by Councilperson Coleman seconded by Councilperson Ramchal.
- c. Ordinance# 14.084 Ordinance amending and supplementing Chapter 3 (Administration of Government) Article XI (Department of Public Safety) Sub-Article I (Division of Police) of the Jersey City Municipal Code establishing a Table of Organization. Tabled-9-0- prior to the close of the public hearing at the 07.16.14 meeting on a motion by Councilperson Coleman seconded by Councilperson Ramchal.
- d. Ordinance# 14.099 Ordinance authorizing the City of Jersey City to enter into a lease agreement as lessee with Jersey City Municipal, LLC as lessor for office space to be constructed at the HUB on an approximately 0.556 acre portion of Lot 17, Block 21201 intersection of Kearney Avenue and Martin Luther King Drive. Tabled-9-0- prior to the close of the public hearing at the 09.10.14 meeting on a motion by Councilperson Coleman seconded by Councilperson Osborne.
- e. Ordinance# 14.109 Ordinance of the Municipal Council of the City of Jersey City adopting amendments to the Land Development Ordinance - supplementary zoning as it pertains to height exceptions for rooftop appurtenance. Tabled-9-0- prior to the close of the public hearing at the 09.23.14 meeting on a motion by Councilperson Osborne seconded by Councilperson Lavarro.
- f. Ordinance# 14.110 Ordinance of the Municipal Council of the City of Jersey City adopting amendments to the Tidewater Basin Redevelopment Plan to create a mixed use district. Tabled-9-0- prior to the close of the public hearing at the 09.23.14 meeting on a motion by Councilperson Lavarro seconded by Councilperson Ramchal.
- g. Ordinance# 14.125 An ordinance amending (1) Chapter 175 (Food Handling Establishments) Article III (Food Establishments) to create standards for Farmer's Markets, (2) Chapter 3 (Administration of Government) Article IX, (Department of Public Works) Section 71, (Division of Park Maintenance) to amend the approval process for farmer's markets seeking permission to operate in city parks; and (3) Chapter 239 (Parks) Section 15, (Hours of Operation; Permits; Farmer's Markets) to create standards for farmer's markets operating in city parks. Tabled-7-1- after the close of the public hearing at the 10.08.14 meeting on a motion by Councilperson Lavarro seconded by Councilperson Ramchal, Councilperson, Councilperson Rivera: nay, Gajewski: absent.